



Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658

School Board Meeting Minutes For February 21, 2018

Call to Order – Chairperson Jennifer Clark called the meeting to order at 6:33 pm.

A quorum was established with the following board members in attendance: Chairperson Jennifer Clark, Vice Chairperson Eric Brandon, Director Shelley Swift, Director Duane Wisheart, Director Sandra Donnelly, Director Greg Carter, and Director David Young (6:35).

The following Reedsport School District Staff members in attendance: Parma Roe, Vince Swagerty, Cathy Hurowitz, Dan Smith, Dan Forbess, Laura Shivers and Donna Shaw.

Community members in attendance were Shelby Case from The World.

The Pledge of Allegiance was recited.

Director Sandra Donnelly motioned to approve the agenda Director Greg Carter seconded the motion, motion carried 6-0.

RCCS Student Representative Madison Kay was not present.

RCCS Principal Vince Swagerty reported that two wrestlers went to State with 2nd place honors, Boys basketball program to Napa for playoffs, Sadie Hawkins dance was fun for all and was well attended. Honor Society had a blood drive.

HES Principal Beckie Lupton was absent but report was on hand for review.

HES Lighthouse represented by Grace Clark and Karen Rojas. The girls talked about all the activities they are working on including Buddy Bench, walking around classrooms, recess games, perfect attendance, school visits, strategies and transformation.

SPED Director Parma Roe reported on Jennifer Ellis class lesson and talked about March 2nd will be the all-day professional training for all staff on Trauma Informed Practices.

Curriculum Director Cathy Hurowitz talked about the math coaches and trainer with the new math curriculum. Learning new strategy and coming back on the 16th of March.

Superintendent Dan Forbess report was on hand for review. Dan did talk about Leslie B Freeman Scholarship \$1,000 dollars engineering fields.

Business Manager Laura Shivers report was on hand for review. Laura discussed that a lot of bills were paid this month, still waiting to be paid back by Seismic Grant, spending more than we are bring in. Director Sandra Donnelly had questions about the roofing pallets and how much we actually spent on the roof. Mr. Forbess told her \$72,000. Director Duane Wischart had questions about the reimbursements, Laura explained the travel to workshops that were reimbursable.

Director Eric Brandon motioned to approve the Consent Agenda. Director David Young seconded the motion and the motion carried 7-0.

Reviewed and discussed Policy IKF with AR “Graduation Requirements”, Director Eric Brandon motioned to adopt Policy IKF with AR, Director Sandra Donnelly seconded the motion and Chairperson Jennifer Clark asked for any comments. Comments on the community service that was required to graduate by Keith Tymchuk class was pondered and the motion died 2-0.

Policy JHCD/JHCDA with AR, “Medications” Director David Young motioned to adopt and Director Sandra Donnelly seconded the motion and the motion carried 7-0.

Policy JHF “Student Safety” Director Sandra Donnelly motioned to adopt and Director Greg Carter seconded the motion and the motion carried 7-0.

South Coast ESD Local Service Plan was discussed, Chairperson Jennifer Clark asked about services provided to the district SCESD, DESD and Tier 1. School District can contract services from any entity regarding regional services, pathology, safe schools, etc.

Director Eric Brandon motioned to accept the Local Service Plan while Director Greg Carter seconded the motion and the motion carried 7-0

Superintendent Search Committee was revisited with Director Eric Brandon motioning to rescind the motion from the last meeting and Director Sandra Donnelly seconded the motion and the motion passed 4-0

The following were selected for the members of the Screening/Interviews committee:

Classified Staff Brian Reeds & Viki Harlon;

Certified Staff Charissa Hixenbaugh & Keith Tymchuk;

Confidential Staff Thomas Capps & Missy Hurowitz;

Administrators Rebecca Lupton & Parma Roe; and;

Parents/Community Members Allen Chaney & Sherri Zeller & Christy Hill & Jenelle Ortiz.

Director Shelly Swift motioned to accept the chosen committee members, Director Eric Brandon seconded the motion and the motion passed 7-0

Discussion items: Dan Forbess talked about the Seismic Grant and that we have used \$48, 000 dollars so far approximately \$135,000 to repair other trusses. Gym rehabilitations

over \$200,000 more. Cost Claim is at 208,000. Business manager Laura Shivers commented that the most cost efficient way would be to bring to code not to replace the roof fixed under stress.

Superintendent Search update getting ready for training of committee for screening.

Auditors Hough, MacAdam, Warnik, Fisher & Gorman, LLC gave the district a letter of resignation. They just don't have the ability to audit a district our size anymore. The district will need to send out RFP for this coming year.

2018-19 calendar options were looked at by the board and now will be drafted for the next meeting. Winter break was discussed Mrs. Cathy Hurowitz reflected on the conversations with staff members about Brave session.

Director Greg Carter would like to develop a plan for the students to write about their favorite teacher in honor of teacher appreciation week in May. Dan Forbess suggested that in Philomath who would nominate a teacher or classified. Dan Smith suggested having High School committee come and relate to drawing and writing relationships. Seniors, what teacher gave you a memory date, and time for all grades.

Director Greg Carter, Director Sandra Donnelly and Chairperson Jennifer Clark will meet with HES Principal Beckie Lupton to discuss time to come to classroom.

Annual Licensed Contracts Renewal Meeting with addition of Superintendent Evaluation Process. March 7th at 6:30 PM. Dan handed out his evaluation from last year for review.

June Board meeting was discussed to be on the 27th at 6:30PM as well as adoption of the Budget levy taxes.

Chairperson Jennifer Clark put the meeting into a break at 8:28 PM before Executive Session.

all *Vice* *Eric Brandon*
Chairperson Jennifer Clark brought the meeting back into Regular Session at 9:26 PM.

Meeting was adjourned at 9:27 PM.

Respectfully submitted by Donna Shaw.



Jennifer Clark, Chairperson Date 3/21/18

 3/21/18

Dan Forbess, Superintendent Date